2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004281

FILED Apr 23, 2008 Secretary of State

Entity Name: KINJA BAY HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1129 E GULF BEACH DR ST GEORGE ISLAND, FL 32328 **Current Mailing Address: New Mailing Address:** P O BOX 876 EASTPOINT, FL 32328 FEI Number: 94-3417381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COMMUNITY MANAGEMENT SERVICES COMMUNITY MANAGEMENT SERVICES, INC 1914 SUNSET DRIVE 1914 SUNSET DRIVE ST GEORGE ISLAND, FL 32328 ST GEORGE ISLAND, FL 32328 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: WAYNE M GLEASMAN 04/23/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: T/S () Change () Addition () Delete GLEASMAN, WAYNE M Name: Name: 431 MCCLOUD ST Address: Address: City-St-Zip: ST. GEORGE ISLAND, FL 32328 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FANN, ELLIOTT Name: Address: 8 TROTTER WAY Address: City-St-Zip: VALDOSTA, GA 31605 City-St-Zip: Title: () Delete Title: () Change () Addition GILLSON, BUNNY Name: Name: 1051 EAGLE'S BROOK DRIVE Address: Address: City-St-Zip: LOCUST GROVE, GA 30248 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAYNE M GLEASMAN T/S 04/23/2008